

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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STEPHEN J. PHELAN, <i>et al.</i> ,		
Plaintiffs,		
v.		Case No. 08 Civ. 4287 (KMK)
TITLE INSURANCE RATE SERVICE ASSOCIATION, INC., <i>et al.</i> ,		
Defendants.		
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RULE 7.1 DISCLOSURE STATEMENT

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned counsel for Defendants Fidelity National Financial, Inc., Fidelity National Title Group, Inc., Chicago Title and Trust Company, Fidelity National Title Insurance Company, Chicago Title Insurance Company, Ticor Title Insurance Company, and Ticor Title Insurance Company of Florida (collectively, the “Fidelity Defendants”) in the above-captioned action identifies, with respect to the Fidelity Defendants, any parent corporation and/or any publicly held corporation owning 10% or more of its stock:

- Fidelity National Financial, Inc. is a publicly traded corporation. No publicly held corporation owns 10% or more of Fidelity National Financial, Inc.’s stock.
- Fidelity National Financial, Inc. is the parent corporation of the wholly-owned subsidiary Fidelity National Title Group, Inc.
- Fidelity National Title Group, Inc. is the parent corporation of the wholly-owned subsidiary Chicago Title and Trust Company.

- Chicago Title and Trust Company is the parent corporation of the following wholly-owned subsidiaries: Fidelity National Title Insurance Company, Ticor Title Insurance Company, and Chicago Title Insurance Company. Chicago Title Insurance Company is the parent corporation of Ticor Title Insurance Company of Florida, a wholly owned subsidiary.

Dated: New York, New York
June 11, 2008

Respectfully submitted,

By: /s/ Barry R. Ostrager
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